

09/2019 JW



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STATE OF DELAWARE
BOARD OF PROFESSIONAL LAND SURVEYORS

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PUBLIC MEETING MINUTES:	BOARD OF PROFESSIONAL LAND SURVEYORS
MEETING DATE AND TIME:	Thursday, September 19, 2019 at 8:30 a.m.
PLACE:	Division of Professional Regulation 861 Silver Lake Blvd., Conference Room A Cannon Bldg., Dover, Delaware 19904
MINUTES FOR APPROVAL:	October 17, 2019

MEMBERS PRESENT

Charles Adams, Jr., Professional Member, Chair
Kelly Katz, Professional Member, Vice-Chair
James Bielicki, Jr., Professional Member
Robert Wijkowski, Professional Member
Deborah Cottrell, Public Member

MEMBERS ABSENT

Carla Cassell-Carter, Public Member, Secretary

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Kevin Maloney, Deputy Attorney General
Jennifer Witte, Administrative Specialist II

OTHERS PRESENT

There were no others present.

CALL TO ORDER

Mr. Adams called the meeting to order at 8:31 a.m.

REVIEW OF MINUTES

A motion was made by Mr. Katz, seconded by Mr. Bielicki, to approve the minutes from the July 18, 2019 meeting as presented. The motion was unanimously carried.

UNFINISHED BUSINESS

Discussion on Drone Usage for Surveying

Mr. Adams advised that he recently read an article stating that the Maryland Board is also currently looking into drone usage for surveying. He feels that the Delaware Board should keep updated on their findings and plans for possible amendments to rules and regulations.

The Board will continue this ongoing discussion at future meetings.

Discussion on Plan Certification

The Board had a brief discussion on the certification of plans and will continue this discussing at future meetings.

NEW BUSINESS

Election of Officers

A motion was made by Mr. Bielicki, seconded by Mr. Katz, to reelect Mr. Adams as Board Chair. The motion was unanimously carried.

A motion was made by Mr. Bielicki, seconded by Mr. Katz, to reelect Ms. Cassell-Carter as Board Secretary. The motion was unanimously carried.

A motion was made by Mr. Bielicki, seconded by Mr. Wijkowski, to reelect Mr. Katz as Board Vice-Chair. The motion was unanimously carried.

Approval of Professional Development Hours

After review, a motion was made by Mr. Katz, seconded by Mr. Wijkowski, to deny the approval request of NBI, Inc. course titled "Advanced Legal issues Affecting Local Government and Municipalities: The Ultimate Guide" for not meeting the content requirement of Board Rule 10.2.1. The motion was unanimously carried.

Ratify Certificate of Authorization Applications

A motion was made by Mr. Katz, seconded by Mr. Bielicki, to approve the ratified certificate of authorization reapplication of KCI Technologies, Inc. The motion was unanimously carried.

CORRESPONDENCE

There was no correspondence.

OTHER BUSINESS BEFORE THE BOARD

Mr. Bielicki stated that both he and Mr. Katz attended the NCEES 98th Annual Meeting that was held in Washington, DC in August.

Mr. Maloney updated the Board on the status of House Bill #42.

PUBLIC COMMENT

There was no public comment.

NEXT MEETING

The next meeting will be October 17, 2019 at 8:30 a.m. in Conference Room A.

ADJOURNMENT

There being no further business, a motion was made by Mr. Katz, seconded by Mr. Bielicki, to adjourn the meeting at 9:06 a.m. The motion was unanimously carried.

Respectfully submitted,

Jennifer L. Witte

Administrative Specialist II